

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION
FOR
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 FEB -4 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000027434

1. Corporation Name

NORTHSTAR ACQUISITION, CORP.

Principal Place of Business

5855 PADDINGTON WAY
BOCA RATON FL 33498

Mailing Address

5855 PADDINGTON WAY
BOCA RATON FL 33498



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04/05/1995	
City & State		City & State		5. FEI Number	
Zip		Country		65-0571509	
				Applied For	
				Not Applicable	
				6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$6.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PD	HABER, STANLEY	2025 PARKSIDE CIRCLE "S"	BOCA RATON FL 33486
PD	GREENSPOON, WARREN	5804 N.W. 35TH WAY	BOCA RATON FL
STD	STEINBERG, LAWRENCE	5855 PADDINGTON WAY	BOCA RATON FL
			500002424205--4 -02/06/98--01126--001 ***1187.50 ***661.75
			600.00 61.25 88.75 61.25 88.25 (missing 384 ok)
			REINSTATEMENT 97.98 500002424205--4 02/06/98--01126--002 ***237.75

8. Name and Address of Current Registered Agent

STEINBERG, LAWRENCE
5855 PADDINGTON WAY
BOCA RATON FL 33498

9. Name and Address of Registered Agent

Name		
Street Address (P.O. Box Number is Not Acceptable)		
Suite, Apt. #, Etc.		
City	State	Zip Code
	FL	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0605, F.S.

Signature of Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date

12/24/97

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

Yes No

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]

LAWRENCE B. STEINBERG

12/24/97

561.995.2524

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR22040 (8/97)